



Oscoda-Wurtsmith Airport Authority

June 17, 2021 — 10:00 a.m. - Regular Meeting Agenda

This meeting will be conducted with the option of attending in person at the Airport Terminal Building, located at 3961 E. Airport Drive, Oscoda, Michigan 48750 or via Zoom meeting service. ZOOM connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - attendees via ZOOM are encouraged to connect by 9:50 a.m.

Join Internet Zoom Meeting
<https://us02web.zoom.us/j/88545210534>

By Telephone - Dial 1-929-205-6099
Meeting ID: 885 4521 0534

- I Call to Order**..... Chairman
- II Roll Call**McNeill
- III Adoption of Agenda**Chairman
- IV Approval of May 20, 2021 Meeting Minutes**.....Chairman
- V May 2021 Financial Report**.....Kellan
- VI Current Business**
 - A. Runway Pavement Sealing and Paint Marking Rehabilitation
MDOT Aeronautics Grant – Resolution No. 2021-04.....Kellan
 - B. Hire a Heavy Equipment Mechanic / Operator..... Kellan
 - C. Airport Manager Notice of Retirement
 - D. Airport Manager Replacement and Succession Planning.....Kellan
- VII Airport Manager Comments**Kellan
 - A. Taxiways Crack Sealing and Paint Markings
 - B. USAF Mobility Guardian 2021 Exercise at OWA
 - C. NORAD – NRTTHCOM Military Exercise at OWA
 - D. Michigan Launch Initiative
 - E. Kalitta Air - Hangar 10 Development
 - F. FBO Cell # 4 Roof Covering
 - G. FBO Cell # 9 – Hangar Door Rehabilitation
- VIII Public Comments**Chairman
- IX Board Member Comments**Chairman
- X Review of Bills and Payments**
 - June – Rob Huebel
 - July – David Dailey
- XI Adjournment**.....Chairman